

Budget Committee MINUTES October 13, 2010 @9:30 AM

<u>In Attendance</u>: Council Members Serio, Bunting, Carmean, Smallwood, Tingle, Weistling, Langan Committee Member Rymer and Town Manager Abbott

Meeting called to order with flag salute at 9:30 AM.

Mayor Serio presented the recommendations that resulted from the annual audit by Sombar and Company.

Town Manager Abbott presented the committee with a detailed agenda for the meeting.

Mr. Abbott presented highlights of a Quickbooks report generated by his office.

The committee discussed parking permit revenue and possible remedies for alleviating parking problems. The committee determined to do a cost analysis of parking permit sales.

The committee discussed replacing trash cans at the beach ends; replacing street light bulbs with LED type bulbs; electronic payment of bills, Mobi-Mats.

Mr. Abbott announced that he has scheduled a meeting 10/19/2010 @10 AM with the Mobi-Mat representative for council to learn more about them.

Council Member Bunting proposed that the committee recommend by way of a resolution the setting aside of funds for street paving.

Mr. Abbott asked for direction regarding allocation of realty transfer funds when received in his office.

Mayor Serio requested that the membership review earmarks at a future meeting.

Mr. Abbott advised that the roof on Town Hall needs re-shingling and that the Town will advertize for HVAC bids to meet requirements for fulfilling the Energy Audit grant.

Meeting adjourned by Council Member Bunting at 1:05 AM.

Transcribed from audio of meeting by Agnes DiPietrantonio, Town Clerk